

**RISK MANAGEMENT COMMITTEE MEETING MINUTES
JULY 2, 2019**

SIGN IN

**BRAD EAVENSON
GERALD WILLIAMS
GREG KOBERNA
ANDY MATHES
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER**

**BOB PICKERELL
WALMER SCHMIDTKE
MARY DAVIS
PAUL JACKSTADT
TIM ELLIOTT
ED HAGNAUER**

Alderman Eavenson called the Risk Management Committee Meeting to order and turned over to Craig Knight of Risk Management.

Knight stated that we have an Ordinance up for approval tonight to authorize purchase of insurance coverage for unmanned aircraft.

MOTION By Eavenson, second by Koberna to approve an Ordinance to authorize purchase insurance coverage for unmanned aircraft. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Davis to go into Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by McDowell to come out of Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by McDowell to give the Attorney Settlement Authority as discussed in Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Davis to adjourn the Risk Management Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**Attest
Judy Whitaker
City Clerk**